

BATA Oversight Committee

2010-04-14 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2010-04-08 10:57:19.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
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This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Bill Dodd

Vice Chair

Chris Daly

Members

Tom Bates Dave Cortese
Federal Glover Steve
Kinsey Bijan Sartipi+

Ex Officio

Scott Haggerty*** Adrienne
J. Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of March 10, 2010.*

a)

• [2a March 10 2010 BATA O Minutes.pdf](#)

BATA Financial Statements - February 2010.*

b)

Presented by: Eva Sun

- [2b Budget vs Actual Feb 2010 sun.pdf](#)

- [2b financialstatementcovermemo.pdf](#)

Contract - Installation of Changeable Message Signs at State-owned Toll Bridges: Steiny and Company, Inc.* (\$1,061,675 for contract and \$212,335 for contingency)

c) **Presented by:** Jason Weinstein

- [2c Steiny and Co JWeinstein.pdf](#)

Change Order - FasTrak® Regional Customer Service Center (CSC) System Modifications for Video Tolling Project: ACS State and Local Solutions, Inc. (ACS).* (\$1,251,215)

d) **Presented by:** Linda Lee

- [2d ACS Video Tolling LLee.pdf](#)

Contract Amendment - Dumbarton Bridge Seismic Analyses: Earth Mechanics, Inc (EMI).* (\$120,000)

e) **Presented by:** Jason Weinstein

- [2e Earth Mechancics JWeinstein.pdf](#)

Contract Amendment - San Francisco - Oakland Bay Bridge Open Road Tolling Project: PB Americas.* (\$100,000)

f) **Presented by:** Stephen Baker

- [2f PBAmerica Sbakker.pdf](#)

Contract - Construction of San Francisco-Oakland Bay Bridge Toll Operations Building: (\$13,660,000 contract and \$3,700,000 project contingency). Swinerton Builders*

3. *Staff will request the Committee to authorize the Executive Director to enter into a contract with Swinerton Builders to construct a new Toll Operations Building at the San Francisco-Oakland Bay Bridge toll plaza in the amount of \$13,660,000 and to include a contingency of \$3,700,000 for the project.*

Presented by: Stephen Wolf

Action: Committee Approval

- [3 SFOBB Swinerton SWolf.pdf](#)

4. **Toll Bridge Seismic Retrofit Program - Allocate \$79 million in Toll Bridge Seismic Retrofit Program Funds for the Antioch Bridge Seismic Retrofit Project and Approve**

Release of Bid Documents for the Dumbarton Bridge Seismic Retrofit Project. BATA Resolution No. 86, Revised.*

Staff will request that the Committee forward to the Authority BATA Resolution No. 86, Revised, to allocate \$79 million (\$67 million for Capital Outlay and \$12 million for Capital Outlay Support) to fund the Antioch Bridge Seismic Retrofit project and to approve the release of bid documents for the Dumbarton Bridge Seismic Retrofit project and to authorize the Executive Director to approve any subsequent contract addenda.

Presented by: Peter Lee

Action: Authority Approval

- [4 Antioch Allocation and Dumbarton Approval PLee.pdf](#)
- [4 RES 86.pdf](#)
- [4 RES 86 Att ABCDEFGHI.pdf](#)

5. Toll Bridge Financing

Annual Approval of BATA Debt Policy, Resolution No. 51, Revised.*

Staff will request the Committee authorize and forward to the Authority Resolution No. 51, Revised that sets maximum rates and terms as well as credit standards for financial partners.

a) Presented by: Susan Woo

Action: Authority Approval

- [5a RES-51.pdf](#)
- [5a Reso 51 Memo Mayhew.pdf](#)

2010 BATA Project Financing Plan, Resolution No. 92*

Staff will request the Committee to authorize and forward to the Authority BATA Resolution No. 92, to complete the issuance of up to \$4 billion in toll revenue bonds for BATA projects prior to December 2010.

b) Presented by: Brian Mayhew

Action: Authority Approval

- [5b Reso 92 Memo Mayhew.pdf](#)
- [5b RES 92.pdf](#)

Funding Agreement for Payment of MTC Transfers, Resolution No. 93.*

Staff will request the Committee to forward to the Authority BATA Resolution No. 93 to transfer approximately \$505 million in available BATA funds to MTC in full settlement of all transit capital transfer requirements through the year 2050.

c) Presented by: Brian Mayhew

Action: Authority Approval

- [5c Reso 93 Memo Mayhew.pdf](#)

- [5c RES 93.pdf](#)

Regional Measure 1 (RM1) and Toll Bridge Seismic Retrofit Program (SRP) Progress Report.*

6. Presented by: Peter Lee

Action: Information

- [6 Progress Report Peter Lee.pdf](#)

Public Comment/Other Business/Adjournment/Next Meeting

7.

Action: Information

Next meeting

2010-05-12 09:30:00.0

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Oakland, CA 94607
